


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe82e762938b5a9dff90a2119a1f19392df598fd0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
xBlast	2,854.000000000000000000 st-app.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft

Token	Balance
2000 TON	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 19:42:45	<u>0xafc6cc6769927b102b9a f61b9235c07a0fb2c40d24 b5a9c20cae1be52ab323c0</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
2	2024-01-20 06:41:10	<u>0x12ea3f7d330f293a3a68 350899b349577426055089 7245be3b26ecc4c0fb39d6</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:39:11	<u>0x6135eeb38d3a540f562e a8b6c6c4ab71559d6b3596 7e96eec493887aa3d41a75</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-07-23 14:12:59	<u>0x68e9d39ead86c81397f8 6f7770d890eab4ebcdeb20 9b981b6c2992b9b902a63c</u>	+ 1 https://Nnfts.app	✓
3	2024-07-18 14:54:42	<u>0x9a86276dec1a7092d357 c1af6d2f437f64805e4af7 ae3c1cd71eb2b7562f3dc0</u>	+ 1 5000\$	✓
4	2024-07-18 14:54:34	<u>0x094c8439264abf41cfed 59310bca08d4f5b8b1b1bd 81dbc00e1302d92ab79c52</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-18 14:00:19	<u>0x982e9436920d5bee3cf62eb4f18217d3641397b699d53b136f4a187c716516ef</u>	+ 1 𞄚•	✓
6	2024-07-18 14:00:09	<u>0xa94a9240de0e146063523c40696d8a745786468b397682fe1aabb52f475a01d8</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚•	✓
7	2024-04-21 10:49:39	<u>0xf6d92b8c93ac31423636267ee79116938185e2f2512696fd5658f0c3f0738c82</u>	+ 1 NFT	✓
8	2024-04-03 22:22:02	<u>0xd8de5d8af1fc36da6e1a9e9532ef357e3f2f0169f6409c83bd87c529c8d272a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-16 16:13:06	<u>0x62b1d07afff4126bcf6b2ffa29ddf1e6015e787b61828ce2ba03e5e8748ae8fd</u>	+ 1 USDT	✓
10	2024-02-06 17:06:24	<u>0xda8f52657ec7af992135ed8351f03b5d5e9b3da80ec8e8dd017eaa38a966d581</u>	+ 1 Airdrop at 5eth i%Enet	✓
11	2024-02-06 17:02:18	<u>0xce803adef7e21cb69691073ffed5b6199b954f27ac7cdd3ea1c8761d4ea629a5</u>	+ 1 Reward at 2000usdc i%Enet	✓
12	2024-02-06 16:35:47	<u>0x279b2475dc1ba68021c05de6ac90cd178de768ce4df6302a13a002ba3e6e96dc</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-24 23:57:44	<u>0x526a592ead2d3e2db497c52752c2082274c22f932a7f7df2d5165edfdaffd759</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-20 03:13:35	<u>0xb18542566877eacef1c2342ab30ea451212359d438d9235ccdaabff06313ae8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-09 16:55:04	<u>0x9bc366cbccf7a940cfe360f393bf73ec92b04982b0baa05e853f768b5d9981df</u>	+ 1 5000usdt.org	✓
16	2024-01-09 15:56:50	<u>0x4341196435e12c24efb008a140def581c342ea6177179e96cccd8a4c3ec9ed57</u>	+ 1 3000usdc.com	✓
17	2023-12-23 18:52:16	<u>0x7e67fa6b4e81d30287969f1470f31b7973d8708efc7f574778e5355393c1ff7c</u>	+ 1 3000usdt.net	✓
18	2023-12-23 18:25:06	<u>0xadfa17bb3d7704f4e089fa8a7b3306678bba886cb30400c3e941262237b7587b</u>	+ 1 2000usdc.cc	✓
19	2023-12-11 10:10:38	<u>0x03ee4e34088ce2fc6d35a57ce8ccffe120a3f8c243929ace0bd4e2f4a6da48af</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-18 13:15:08	<u>0xd403f04a9bbdf1bab5d4715fbbeb68442f1591fd0f09dccde1c11f201aa3f632a</u>	+ 1 Visit link to claim USDT	✓
21	2023-10-26 10:28:44	<u>0x27ce354398d507f3294af299cc7fb94e51ef6bded0c77a0dc90fe112eff284c6</u>	+ 1 \$BNFT	✓
22	2023-10-16 22:02:23	<u>0x46daa73401b4798922ebf5ae8525cc008b07108d7c0b3b4ed4e7566fe87f82f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 17:27:33	<u>0x5e5ebd8ba96b2a6a587a287aede24c3e744fcdeefe5c7970df958b29848f2df0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-06 01:56:20	<u>0x8d144049f740c345d7ad85e4a0e66345d5d51cb7b577a1de638b764a18d535ae</u>	+ 1 NFT AIRDROP	✓
25	2023-09-17 16:26:20	<u>0x573bdca2f2908a41ccbfcac4b3e9e07c6f240b464338d8327b946e4bcad98947</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-15 13:41:29	<u>0xd65c98e432eb8e6be6c55f8de842da4ae1e1fb701b16bcda36fd8bb14c6df905</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 04:50:34	<u>0xa263b1d21a33af2d6b6433a14e9579302c058c58c7a5aac913016312848fbc6c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-10 01:38:58	<u>0x802f91f7ce59f463e0b06d04f0660c9ed48e1218212d066df3b53105a1e628c3</u>	+ 1 NFT Voucher	✓
29	2023-09-07 10:10:06	<u>0xdf44ff0ddf83c1f185d8a45fad57d09ae7e0d013b6b90a2dd833642acad0287f</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 04:18:07	<u>0xdcdddbe1b4691ef73e64fd18c10c550b7405f27b4cced446990378f59d3d32b4</u>	+ 1 NFT Voucher	✓
31	2023-09-05 04:15:41	<u>0xd49376b7e3245296a495bce518a69c95c3c8c858782ad61cec2af70884df6363</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-02 17:57:28	<u>0x338e539cfd64692af58c</u> <u>f9299eea9f3a91fd704d35</u> <u>013eccdea4f959bbf369bb</u>	+ 1 NFT Voucher	✓
33	2023-08-10 22:52:13	<u>0x979611312f3b523f562f</u> <u>8c424d1f4b5abd6e090e58</u> <u>8501e5a56ce1bd87d96133</u>	+ 1 \$1000	✓

* USD values displayed at the time of transaction

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